

**Minutes
Of
The Foxboro Water and Sewer Commissioners
August 2, 2011**

Members in Attendance: Chairman W. Euerle, Vice-Chairman M. Stanton, Clerk R. Pacella, Superintendent L. Potter

The meeting was called to order at 7:00 p.m. by Chairman Euerle.

The minutes of June 7, 2011, June 20, 2011 and July 5, 2011 were approved 3-0.

The minutes of June 30th were reviewed.

The Board discussed the requirements of approving minutes.

In regards to the Wall Street Sewer project, L. Potter has met with the contractor and work there will start shortly. There will be approximately \$16,874.01 left in the mitigation account after this work is complete.

W. Euerle and M. Stanton will be the Board's representatives on the search committees for the new DPW Director. Twenty resumes have been received. L. Potter will also be on both search committees.

The abatement for the Olivo's of 2 Ouimet Lane is being processed. L. Potter will follow up with a phone call to them.

L. Potter is still waiting to hear from the architect of the Town Hall renovations in regards to allocation of Water Dept space in the renovations.

Bay Colony is working on a proposal for the I/I removal by the Big Y.

A motion to approve a voucher for Leo Potter as the Interim Superintendant for July 17th through July 30th for 38 hours payable at \$62.50 as per the terms of his contract for a total amount of \$2,375 was approved 3-0.

The next IMA meeting will be on August 22nd.

The Board discussed sewer needs for treatment plant expansion. The different options that have been presented were reviewed, the in town option, the stadium option and the regional option. The Board had decided that once the effluent did not need to be brought back to Foxboro, the regional option became the most economic of the three. The Board also discussed funding of the proposed sewer expansion.

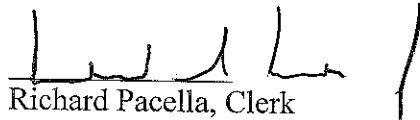
The Board members would like a discussion of future goals on the next agenda.

The meeting was adjourned at 8:25 p.m.

Respectfully Submitted,

Diana Gray

These minutes of August 2, 2011 were approved as amended on August 30, 2011.


Richard Pacella, Clerk